

**Resolution authorizing a modification to the contract with ME Companies for additional engineering and subcontracting services (\$73,668.89)**

**(Sanitary Engineers)**

**Whereas**, the original contract between Franklin County and ME Companies (Resolution #150-07) included engineering and design services for a new wellfield, water treatment facility, sanitary sewage pump station, and a sanitary force main in the Timberlake area; and

**Whereas**, Franklin County has been notified that the new water treatment facility will receive ARRA (American Recovery and Reinvestment) funds for the construction of the facility; and

**Whereas**, additional hours were needed to complete the final design of the water treatment facility to meet the accelerated schedules to secure those funds; and

**Whereas**, ME Companies helped to secure additional grants on behalf of Franklin County to recoup some costs for both the engineering and construction of the water treatment facility; and

**Whereas**, unexpected additional subcontracting fees were incurred such as an archeological survey requirement for the wellfield per the Ohio EPA; and

**Whereas**, Franklin County wishes to modify the original contract with ME Companies with a Contract Addendum to pay for the additional engineering services and subcontracting fees incurred; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the Contract Addendum with ME Companies in an amount of \$73,668.89 is hereby approved.

Prepared by: Stephen A. Renner